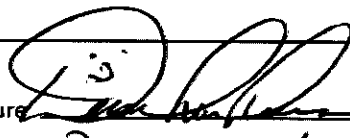


|                                                                                                                                                                                                                                                               |                                                                                                                               |                                                                                                                                                                                                          |                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| No. <b>C 85124</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                       |                                                                                                                                                                                                          | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>MAC MENAMIN AND SONS MINING,</b><br><br><b>120 S.E. 7TH ST.</b> |                                                                                                                                                                                                          | <b>DENNIS MAC MENAMIN</b><br><b>120 SE 7TH ST</b><br><br><b>GRANGEVILLE ID 83530</b> |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                               | <b>GRANGEVILLE ID 83530</b>                                                                                                                                                                              | 3. Organized Under the Laws of:<br><br><b>ID C 85124</b>                             |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                               |                                                                                                                                                                                                          |                                                                                      |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                                                                                            | <u>City</u> <u>State</u> <u>Zip</u>                                                  |
| <b>PRES.</b>                                                                                                                                                                                                                                                  | <b>DENNIS MAC MENAMIN</b>                                                                                                     | <b>120 S.E. 7TH ST. GRANGEVILLE, ID.</b>                                                                                                                                                                 | <b>83530</b>                                                                         |
|                                                                                                                                                                                                                                                               | <b>BARBARA B. MCKHON</b>                                                                                                      | <b>5-216 GRANADA CRESENTS, WHITE PLAINS, NY</b>                                                                                                                                                          | <b>10603</b>                                                                         |
| <b>DIR:</b>                                                                                                                                                                                                                                                   | <b>BARBARA B. MCKHON</b>                                                                                                      | <b>5-216 GRANADA CRESENTS, WHITE PLAINS, NY</b>                                                                                                                                                          | <b>10603</b>                                                                         |
|                                                                                                                                                                                                                                                               | <b>DENNIS MAC MENAMIN</b>                                                                                                     | <b>120 SE. 7TH ST. GRANGEVILLE, ID</b>                                                                                                                                                                   | <b>83530</b>                                                                         |
|                                                                                                                                                                                                                                                               | <b>BRIAN J. MAC MENAMIN</b>                                                                                                   | <b>P.O. BOX 1336 NEW MILFORD, CONN.</b>                                                                                                                                                                  | <b>06776</b>                                                                         |
|                                                                                                                                                                                                                                                               | <b>MICHAEL T. MAC MENAMIN</b>                                                                                                 | <b>7033 LUNN DR, ORLANDO, FL</b>                                                                                                                                                                         | <b>32838</b>                                                                         |
| 5. New Registered Agent Signature<br><br><i>(Same as last yr)</i>                                                                                                             |                                                                                                                               | 6. <br>Signature _____ Date <b>11-3-99</b><br>Name (Typed or Printed) <b>DENNIS MAC MENAMIN</b> Title <b>President</b> |                                                                                      |

ISSUED: 10-01-1999

4527